



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Town Council Committee of the Whole

Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, April 23, 2013

6:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications

4. Approval of Minutes

2013-0121 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of March 26, 2013 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

2013-0126 Plan for Former Noank School and Property

2013-0119 FYE 2013 Fourth Quarter Transfers

2013-0114 Resolution Approving Budgets for FYE 2014

2013-0115 Computation of Tax Rate for General Fund (FYE 2014)

2013-0116 Computation of Tax Rate for Mumford Cove (FYE 2014)

2013-0117 Computation of Tax Rate for Groton Sewer District (FYE 2014)

2012-0220 Review of Ordinance No. 135 - Consumption of Alcohol at Town Sponsored Events

2013-0098 Recreation Trails Grant - Tri-Town Trail

2013-0113 Naming of Town-Owned Land Tract Thomas Road

2013-0120 Cable Television Advisory Council of Southeastern Connecticut Grant

2013-0107 Cell Tower on Gary Court

2013-0103 Lighting at Calvin Burrows Field

2013-0124 Historic Documents Preservation Grant (2014)

2013-0014 Pfizer Update

(Potential Executive Session)

2013-0125 City of Groton FYE 2014 Highway Budget - Request for Mediation

(Potential Executive Session)

7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**